

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
FEBRUARY 9, 2012**

Attending: Councillor MacDonald (Acting Reeve) for this meeting, Councillors Haner, McDonald, Pearson-Trainor, Stephens and Taylor, along with the CBO and Clerk. There were four ratepayers in attendance also. The Reeve sent his regrets.

The Acting Reeve called the meeting to order at 7:30 p.m.

32-12 MOTION: Pearson-Trainor and Taylor

That the agenda be approved with the following additions: 4. (a) delegation-Glenn Black, 5.) Public meeting report-By-law 2012-03, 5. d) Reeves Memo to Council regarding By-law 2011-20 and 6.) b Memo-Court of Revision date and appointments to the Court...carried.

33-12 MOTION: Stephens and Haner

That the minutes of the last regular meeting of Council held on January 26, 2012 be approved...carried.

Mr. Glenn Black next addressed Council regarding his concerns on By-law 2011-20.

Mr. Peter Love requested Council's leave to speak regarding his concerns about By-law 2011-20. Council granted his request.

34-12 MOTION: Stephens and Taylor

That By-law 2012-03 (Pollock) , being a by-law to amend Zoning by-law2002-07, be given its several readings and be duly passed...carried.

35-12 MOTION: McDonald and Stephens

That Council approves that whereas the municipality budgeted \$ 20,000.00 for repairs in 2011 for the 1984 E1 Hurricane at Mindemoya Station #2, and it appears that there will only continue to be repairs needed on it, and whereas the 2006 Pierce Pumper truck at Sandfield Station # 3 will be paid off by July 2012, now therefore the Municipality of Central Manitoulin purchase a new Fire pumper truck for Station # 2...carried.

36-12 MOTION: McDonald and Taylor

That Council approves that the expenses and revenues for the municipal Halls and Arena's be circulated to the public, with the accurate figures being provided...carried.

37-12 MOTION: McDonald and Stephens

That Council approves the 2012 budget as reviewed and adjusted as of this date, with an overall mill rate increase of 3% from the previous year, with the understanding that those items that haven't been completed will be revisited...carried.

38-12 MOTION: McDonald and Stephens

That Council appoints Brian Stapleton to the Fire Department as a Volunteer Firefighter...carried.

39-12 MOTION: Stephens and Taylor

That Council approves the January 2012 year to date Services expenditure report as circulated...carried.

40-12 MOTIOM: McDonald and Stephens

That By-law 2011-20, being a by-law to amend Zoning by-law 2002-07, and as revised to reflect the change to Shipping containers as per the industry standards, be given its several readings and be duly passed...FAILED.

Councillor Haner requested a recorded vote.

Yea: Stephens
McDonald

Nay: Pearson-Trainor
Haner
Taylor

41-12 MOTION: Pearson-Trainor and Taylor

That Council directs that the issue of docks on the waterfront that are transversed by a municipal road be tabled indefinitely...carried.

42-12 MOTION: Pearson-Trainor and Stephens

That Council approves that the NCIR Providence Bay public consultations report by JDN Consulting be released to the public with the few suggested minor changes...carried.

43-12 MOTION: Pearson-Trainor and Taylor

That Council approves that the cost for Tax Certificates/Zoning letters/Compliance letters (inclusive) be set at \$50.00...carried.

44-12 MOTION: Pearson-Trainor and Taylor

That Council approves that the cost of building permits be set at \$10.00 per \$1,000.00 of construction costs...carried.

45-12 MOTION: Pearson-Trainor and Haner

That Council approves the year to date financial report for the Finance and Economic Development Committee for the month of January 2012...carried.

46-12 MOTION: Pearson-Trainor and Taylor

That Council approves the January 2012 cheque register in the amount of \$ 441,909.59 as presented...carried.

47-12 MOTION: Pearson-Trainor and Stephens

That By-law 2012-05, being a by-law to authorize the borrowing of funds for fiscal year 2012, if needed, be given its several readings and be duly passed...carried.

48-12 MOTION: McDonald and Haner

That By-Law 2012-04, being a by-law to provide for drainage works in the Municipality of Central Manitoulin (Mindemoya South Drain 2012) be given its first two readings...carried.

49-12 MOTION: Pearson-Trainor and Haner

That Council approves setting the date of Monday March 19, 2012 at 7:00 p.m. for the Court of Revision for the Mindemoya South Drain 2012...carried.

50-12 MOTION: McDonald and Pearson-Trainor

That Council appoints Mary Scott, Larry Noland, Jim Anstice (provided he is eligible) and Steve Orford as alternate to sit on the Court of Revision for the Mindemoya South Drain 2012...carried.

51-12 MOTION: McDonald and Stephens

That any action taken at tonight's meeting which may require a by-law be so authorized by Council...carried.

The meeting was adjourned on a motion made by Councillor Taylor at 8:35 p.m.

ACTING REEVE – Pat MacDonald

CLERK-Ruth Frawley

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Thursday, February 9, 2012.

CLER